

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

TUESDAY, JULY 21, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of June 16, 2015
- IV. Voucher List for July 2015
- V. Report on Water System Performance
- VI. Old Business
 - A. Water and Wastewater Utility Building Status
 - B. Leak Elimination Program (Water Loss Study)
 1. Leakage Quantification Evaluation Update
 2. Water Loss Billing Review Update
 - C. Water System Modification for the Reconstruction of S. 27th Street
 - D. Water System Study Update
 - E. Fire Hydrants in Private Land/Easements Update (Morrow)
 - F. Oak Creek's Application for Water Treatment Plan Enhancement Update
 - G. **Proposed Full PSC Rate Case – 2015
- VII. New Business
 - A. **Future Development Areas as Discussed at the June 10, 2015 Common Council Meeting
 1. Future Retail Development in the Area of South 76th Street and West Rawson Avenue/West Loomis Road
 2. Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road
 3. Future Business Park Development in the Area of South 27th Street and West County Line Road; A Resolution Authorizing the Undertaking of the Development of the Franklin Corporate Park
 - B. Water System to Loomis Road/Ryan Road (Bear) Development (Kaempfer Report)
 - C. Water Tower Leases
 - D. **Water Billing 2015 2Q Comparison & Financial Statements
 - E. **Consideration of Activating the terms of a Water Main Connection Agreement from property owner of 8818 S. 35th Street
- VIII. Adjournment

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.